

EXHIBIT G

A 070149531

1 JAMES P FOX
2 DISTRICT ATTORNEY
3 SAN MATEO COUNTY
4 STATE BAR NO. 45169
5 BY: IVAN J NIGHTENGALE
6 DEPUTY DISTRICT ATTORNEY
7 400 COUNTY CENTER
8 REDWOOD CITY, CA 94063
9 TELEPHONE: (650) 363-4677
10 ATTORNEYS FOR PLAINTIFF

FILED
SAN MATEO COUNTY

MAY 10 2004

Clerk of the Court
By _____

IN AND FOR THE SUPERIOR COURT OF CALIFORNIA

COUNTY OF SAN MATEO

10 THE PEOPLE OF THE STATE OF CALIFORNIA,) EP CASE **SM 333 021**
11 PLAINTIFF,) DA CASE: COM 0296327
12 V.) (MISDEMEANOR)
13 *IFRAN ISTIFAQ ALI)
14 1203 GARDEN ST)
15 EAST PALO ALTO, CA 94303)
16 DEFENDANT(S).)

17
18 I, THE UNDERSIGNED, SAY, ON INFORMATION AND BELIEF, THAT
19 IN THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA:
20

21 COUNT: 001, ON OR ABOUT 04/15/2004, IFRAN ISTIFAQ ALI DID
22 WILLFULLY, UNLAWFULLY AND FALSELY PERSONATE MOHAMMED SHAMEER, IN
23 A PRIVATE OR OFFICIAL CAPACITY AND IN SUCH ASSUMED CHARACTER DID
24 AN ACT WHEREBY, IF DONE BY THE PERSON FALSELY PERSONATED HE

1.

B7F

1 MIGHT, IN ANY EVENT, BECOME LIABLE TO A SUIT OR PROSECUTION, OR
2 TO PAY A SUM OF MONEY, OR TO INCUR A CHARGE FORFEITURE OR
3 PENALTY OR WHEREBY ANY BENEFIT MIGHT ACCRUE TO THE DEFENDANT, OR
4 TO ANOTHER, IN VIOLATION OF PENAL CODE SECTION 529(3).

5 AS TO DEFENDANT IFRAN ISTIFAQ ALI THE ABOVE CHARGE IS FILED
6 AS A MISDEMEANOR PURSUANT TO PENAL CODE SECTION 17(B) (4).

7

8 PURSUANT TO PENAL CODE SECTION 1054.5(B), THE PEOPLE ARE
9 HEREBY INFORMALLY REQUESTING THAT DEFENSE COUNSEL PROVIDE
10 DISCOVERY TO THE PEOPLE AS REQUIRED BY PENAL CODE SECTION
11 1054.3, AND PURSUANT TO THE PROVISIONS OF PENAL CODE SECTION
12 1054.7.

13

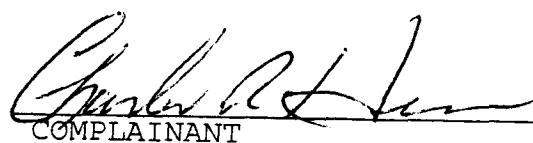
14 I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS
15 TRUE AND CORRECT EXCEPT FOR THOSE THINGS STATED ON INFORMATION
16 AND BELIEF AND THOSE I BELIEVE TO BE TRUE.

17

18 EXECUTED ON 05-10-04, AT REDWOOD CITY, CA 94063.

19

20 SRL



COMPLAINANT

EXHIBIT H

U.S. Department of Justice

Immigration and Naturalization Service

Subject ID : 262213893

Record of Deportable/Inadmissible Alien

Family Name (CAPS) ALI, Ifran Istifaq		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmplx MBR
Country of Citizenship FIJI	Passport Number and Country of Issue	File Number Case No: SFR0707000158 A070149531		Height 71	Weight 185	Occupation PLUMBER	
U.S. Address 1203 GARDEN STREET EAST PALO ALTO, CALIFORNIA,							
Date, Place, Time, and Manner of Last Entry 03/04/1989, Unknown Time, SFR, B2, VISITOR			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence							
Date of Birth 03/03/1981	Age: 26	Date of Action 07/05/2007	Location Code SFR/SFR				
City, Province (State) and Country of Birth OTHER, FIJI		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name IFRAN ISTIFAQ ALI					
Date Visa Issued		Social Security Number 615-42-6756					
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) Nationality: FIJI, ALI, Jevlin					Number and Nationality of Minor Children CLAIMS NONE		
Father's Name, Nationality, and Address, if Known Nationality: FIJI ALI, Janif			Mother's Present and Maiden Names, Nationality, and Address, if Known Nationality: FIJI ALI, Yasmin				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No See Narrative	INS Systems Checks		Charge Code Words(s)		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary		Employed from/to Hr		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS: 1032823726							
Left Index fingerprint				Right Index fingerprint			
							
RECORDS CHECKED							
CIS Pos CLAIM Pos DACS Pos NCIC Pos TECS Pos ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				<i>fp</i> (Date/Initials) BYOUNG PARK IMMIGRATION ENFORCEMENT AGENT (Signature and Title of INS Official)			
Distribution		Received (Subject and Documents) (Report of Interview)					
2 - FILE		Officer BYOUNG PARK					
1 - AGENT		on July 5, 2007 at 1000 (time)					
1 - RECORD		Disposition Warrant of Arrest/Notice to Appear					
		Examining Officer JORGE PERRY					

U.S. Department of Justice
Immigration and Naturalization Service

Continuation Page for Form I213

Alien's Name ALI, Ifran Istifaq	File Number A070149531	Date 07/05/2007
Event No: SFR0707000158		

Record of Deportable/Excludable Alien:

MR. ALI came to the attention of Agent Ramsay on June 14, 2007 pursuant to his incarceration at San Mateo County Jail. On June 5, 2007 MR. ALI was arrested for the warrant on: PERSONATE TO MAKE OTHER LIABLE PC-529(B): CONVICTED MISDEMEANOR.

MR. ALI was previously convicted of:

Nov 03, 2000: GRAND THEFT PC-487(A) and EMBEZZLEMENT BY EMPLOYEE PC-508: CONVICTED FELONY
Oct 16, 2006: PERSONATE TO MAKE OTHER LIABLE PC-529.3: CONVICTED MISDEMEANOR

MR. ALI is a twenty-six years old male, native and citizen of FIJI who last entered the United States at/near San Francisco International Airport on/about March 4, 1989. MR. ALI entered the United States with B2 visa, a visitor for pleasure. MR. ALI's father filed an asylum application in timely manner on October 2, 1989.

On December 02 2003, Asylum Office in San Francisco issued a Referral Notice stating that MR. ALI have not established that any harm he experienced in the past, considering incidents both individually and cumulatively, amounts to persecution, and that MR. ALI also have not established that there is a reasonable possibility he would suffer persecution in the future. San Francisco Asylum Office referred this case to Immigration Judge.

MR. ALI was never in custody of the United States Immigration and Customs Enforcement. MR. ALI was convicted of GRAND THEFT in 2000, Felony, and of PERSONATE TO MAKE OTHER LIABLE in 2006, Misdemeanor. From the RAP sheets, MR. ALI failed to appear for the charge and failed to appear for the program imposed for the conviction. On one of footnotes in the A-file, MR. ALI's family also has criminal backgrounds. Based on the convictions MR. ALI has and warrants issued for MR. ALI, this Agent recommends to Detain MR. ALI Without Bond.

This Agent will issue a new I-286 since NTA was served on December 02, 2003. MR. ALI was set for a hearing on July 30, 2007. Motion to Re-calendar will be filed to EOIR.

CIS and DACS record searches revealed prior encounters with immigration. MR. ALI claims a pending I-485 application before the Department of Homeland Security. CLAIMS record check also shows that MR. ALI has I-485 pending application before DHS. MR. ALI married a Permanent Resident in 2004 and applied for I-130. I-130 was approved.

MR. ALI will be released into ICE. SUBJECT's biographical information and fingerprints will be entered into ENFORCE and IDENT upon release to ICE custody.

The following identifies MR. ALI:

FBI: 489060MB4

CII: CA21381149

MR. ALI claims and appears to be in good health.

MR. ALI has been notified of his consular rights.

MR. ALI will be provided a copy of Form I-826 and a list of free legal services.

MR. ALI is to be processed as Motion To Re-calendar.

Signature

BYOUNG PARK

Title

IMMIGRATION ENFORCEMENT AGENT

U.S. Department of Justice

Immigration and Naturalization Service

Warrant for Arrest of AlienFile No. A070 149 531Event No: SFR0707000158FINS #: 1032823726Date: July 5, 2007

To any officer of the Immigration and Naturalization Service delegated authority pursuant to section 287 of the Immigration and Nationality Act:

From evidence submitted to me, it appears that:

Ifran Istifaq ALI

(Full name of alien)

an alien who entered the United States at or near SAN FRANCISCO INTERNATIONAL AIRPORT, CA on
(Port)

March 4, 1989 (Date) is within the country in violation of the immigration laws and is

therefore liable to being taken into custody as authorized by section 236 of the Immigration and Nationality Act.

By virtue of the authority vested in me by the immigration laws of the United States and the regulations issued pursuant thereto, I command you to take the above-named alien into custody for proceedings in accordance with the applicable provisions of the immigration laws and regulations.

(Signature of authorized INS official)

(Print name of official)

SDDO

(Title)

Certificate of Service

Served by me at San Francisco, CA on July 5th, 2007 at 1300.
I certify that following such service, the alien was advised concerning his or her right to counsel and was furnished a copy of this warrant.

(Signature of officer serving warrant)

IMMIGRATION ENFORCEMENT AGENT

(Title of officer serving warrant)

EXHIBIT I

U.S. Department of Justice
Immigration and Naturalization Service

Ifran Istifaq ALI

IN DHS/ICE CUSTODY
630 SANSOME STREET
SAN FRANCISCO, CALIFORNIA 94111

Notice of Custody Determination

Event No: SFR0707000158
File No: A070 149 531

Date: 07/05/2007
FIN#: 1032823726

Pursuant to the authority contained in section 236 of the Immigration and Nationality Act and part 236 of title 8, Code of Federal Regulations, I have determined that pending a final determination by the immigration judge in your case, and in the event you are ordered removed from the United States, until you are taken into custody for removal, you shall be:

- detained in the custody of this Service.
- released under bond in the amount of \$No Bond.
- released on your own recognizance.

- You may request a review of this determination by an immigration judge.
- You may not request a review of this determination by an immigration judge because the Immigration and Nationality Act prohibits your release from custody.

JORGE PERRY

(Signature of authorized officer)

SDDO

(Title of authorized officer)

SAN FRANCISCO, CA

(INS office location)

- I do do not request a redetermination of this custody decision by an immigration judge.
- I acknowledge receipt of this notification.



(Signature of respondent)

07/05/2007

(Date)

RESULT OF CUSTODY REDETERMINATION

On _____, custody status/conditions for release were reconsidered by:

- Immigration Judge
- District Director
- Board of Immigration Appeals

The results of the redetermination/reconsideration are:

- No change - Original determination upheld.
- Release - Order of Recognizance
- Detain in custody of this Service.
- Release - Personal Recognizance
- Bond amount reset to _____
- Other: _____

(Signature of officer)